NORTHERN VIRGINIA HOSPITAL LHRC

Minutes
Date: 1/19/2022
Time: 6:30p
Join ZoomGov Meeting

https://virginia-gov.zoomgov.com/j/1618271681 Meeting ID: 161 827 1681 Passcode: **734998**

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If meeting electronically, include phone number (of Advocate/Manager: Jen Anglin
804.291.6252 or Ann Pascoe 804.297.1503) to contact in the event the broadcast of the
meeting is disrupted

MEMBERS PRESENT

Name of Member – Chairperson Name of Member – Member Name of Member – Member Sue Haenisch – Chair Cheryl Wacker – Member Kathy Somer – Member Celia Kellerman – Member Donalda Jones – Member Juanita James - Member

Members Absent

Name of Member – Vice-chairperson Name of Member – Member Steven Hornstein- absent

OTHERS PRESENT

Name – Regional Advocate, DBHDS Region #
Name – Human Rights Advocate, DBHDS Region #
Name – Name of Provider
Jen Anglin – Advocate
Ivana Onojofe- Advocate
Ann Pascoe - Advocate
Mary Ottinot- petitioner
Ana Ottinot- witness
Cristy Corbin- support and witness
Daniel Herr, Fairfax-Falls Church CSB,
Jessica Troy- Fairfax- Falls Church CSB
Abbey May- Fairfax- Falls Church CSB

Only public portions of this meeting were recorded.

CALL TO ORDER:

The Chair called the meeting to order at 6:34pm

ROLL CALL/ATTENDANCE:

Sue Haenisch, Cheryl Wacker, Kathy Somer, Celia Kellerman, Donalda Jones, and Juanita James.

APPROVAL OF AGENDA

Motion: Cheryl Wacker Second: Celia Kellerman

Ayes: Sue Haenisch, Cheryl Wacker, Kathy Somer, Celia Kellerman, Donalda Jones,

and Juanita James.

Nays: None

NEW BUSINESS

*LHRC approval of the following time period extensions in accordance with 12VAC35-115-150.E

- a. Petition due 9/27/2021; submitted 12/10/2021; approval of 49 day extension
 - i. Motion: Kathy Somer
 - ii. Second: Celia Kellerman
 - iii. Ayes: Sue Haenisch, Cheryl Wacker, Kathy Somer, Celia Kellerman, Donalda Jones, and Juanita James.
 - iv. Nays: None
- b. Provide response due 12/17/2021; submitted 12/22/2021; approval of three day extension
 - i. Motion: Kathy Somer
 - ii. Second: Cheryl Wacker
 - iii. Ayes: Sue Haenisch, Cheryl Wacker, Kathy Somer, Celia Kellerman, Donalda Jones, and Juanita James.
 - iv. Nays: None

*Hearing for MO Petition For Review By The Region 2 Local Human Rights Committee In The Case Of Mo, Individual Receiving Services At Fairfax-Falls Church Community Services Board (CSB)

Welcome and review of hearing procedures

Hearing to be closed session:

Motion: Celia Kellerman Second: Cheryl Wacker

Ayes: Sue Haenisch, Cheryl Wacker, Kathy Somer, Celia Kellerman,

Donalda Jones, and Juanita James.

Nays: None

Closed Session

Motion: Sue Haenisch Second: Donalda Jones

Ayes: Sue Haenisch, Cheryl Wacker, Kathy Somer, Celia Kellerman, Donalda

Jones, and Juanita James.

Nays: None

Executive Closed Session:

Motion: Sue Haenisch Second: Juanita James

Ayes: Sue Haenisch, Cheryl Wacker, Kathy Somer, Celia Kellerman, Donalda

Jones, and Juanita James.

Nays: None

Return to Open Session

Motion: Sue Haenisch Second: Donalda Jones

Ayes: Sue Haenisch, Cheryl Wacker, Kathy Somer, Celia Kellerman, Donalda

Jones, and Juanita James.

Nays: None

<u>Presentation of LHRC Findings Facts and Recommendations</u>

By a unanimous vote of six to zero, the LHRC recommends no violation of the following as alleged in the complaint:

• 12VAC35-115-60(B)(2): Services

By a unanimous vote of six to zero, the LHRC recommends no violation of the following as alleged in the complaint:

• 12VAC35-115-60(B)(8): Services

Recommendations:

- The Fairfax-Falls Church CSB will conduct a review of the provider's policies related to Emergency Services pre-screening assessments to ensure the policies are accurate, comprehensive and compliant with all applicable regulations and standards. The provider shall ensure that the policies support actions which direct Emergency Services pre-screening assessment staff to clearly identify themselves to individuals being assessed.
- If the above review determines the need for revisions, the provider will conduct retraining of all Emergency Services staff based upon any changes made to the provider's policies

Motion: Donalda Jones Second: Kathy Somer

Ayes: Sue Haenisch, Cheryl Wacker, Kathy Somer, Celia Kellerman, Donalda

Jones, and Juanita James.

Nays: None

ADJOURNMENT

Having completed all items on the agenda, the Chair called the meeting adjourned at 10:42pm

*Next Meeting Date – 1/26/2022 Virtual via ZOOM for Government Meeting

https://dbhds.zoomgov.com/j/1606553518

Meeting ID: 160 655 3518 Passcode: NVH2022-r2

Phone: 1 646 828 7666 Meeting ID: 160 655 3518 Passcode: 5148947685